

Springerville Town Council
Minutes
May 2, 2007

Present: Kay Dyson Mayor, Mary Nedrow Vice Mayor, Eric Baca, Pete Hunt and Phelps Wilkins

Staff: Scott Garms Town Manager, Val Cordova Town Clerk, Town Attorneys Tim Shaffery and Eduardo Coronado, Steve West Police Chief, Tom Malone Public Works Dir., Karen Asquith Finance Dir., and Brent J. Slade.

Public: Dustin Sanders, Richard Spitzer (P & Z Commissioner), Barbara Gerres, Linda Martin, Jennifer Prochnow, Kevin Burk, Doug & Carol Henderson, Roxanne Knight, Suzy Silva, and Judy Hayes (WMI).

1. Mayor Dyson called the meeting was called to order at 6:00p.m.
2. The Pledge of Allegiance led by Councilman Baca, Invocation led by Mayor Dyson.
3. Public Participation: Two town staff members were recognized for their contribution to the town with years to service with the Town. Brent J. Slade was presented a five year service award pin and Valentina Cordova with a twenty year pin.

Mayor Dyson welcomed the Town's new Finance Director Karen Asquith who came to the town from Douglas.

4. Manager, Council and Chamber Reports:

Linda Martin Chamber President introduced the new Executive Chamber Director Jennifer Prochnow.

Mayor Dyson gave a special thanks to Barbara Gerres who was acting chamber director during the interim.

Councilman Baca reported he attended the Little Colorado RC & D meeting. The next meeting will be in September at Honda.

Councilman Wilkins reported that the Open Space /Style of Life Committee will meet tonight at 6:30pm at the Eagar town hall.

Mr. Garms reported that the AWOS project at the airport is almost complete. They are waiting on the FCC license. Hatch Construction will break ground on the apron next week and hope to be complete in approximately a month to month and a half with weekly inspections.

5. Consent Agenda

A. Minutes: Consider approval of the minutes of April 11, 2007 council retreat.

B. Minutes: Consider approval of the April 18, 2007 town council meeting.

Mary Nedrow/Eric Baca motion to accept consent agenda items A through B.

Vote:	Ayes:	Kay Dyson
		Mary Nedrow
		Eric Baca
		Pete Hunt
		Phelps Wilkins

6. Tourism Tax Requests: Discussion and action regarding tourism tax requests for the Trail of Many Tracks and Open Bull Riding.

Pete Hunt/Mary Nedrow motion to approve the recommendations of the Tourism Tax Committee as presented:

Vote: Ayes: Kay Dyson
 Mary Nedrow
 Eric Baca
 Pete Hunt
 Phelps Wilkins

7. Rezone 2007-001: Discussion and action regarding the application for rezone 2007-001 on parcels 105-20-005A and 105-20-002T from R1-20 to RMH-7.

Vice Mayor Nedrow stated that although she has nothing to gain she would declare a conflict of interest on items 7 and 8 because her husband serves on the Planning and Zoning Commission.

Councilman Hunt commented that he went and viewed this area. It is surrounded by manufactured homes. He felt that this rezone would be consistent with the neighborhood.

Pete Hunt/Phelps Wilkins motion to approve the application 2007-R001 rezoning parcels 105-20-005A and 105-20-002T from R1-20 to RMH-7.

Vote: Ayes: Kay Dyson
 Eric Baca
 Pete Hunt
 Phelps Wilkins

Abstained: Mary Nedrow

8. Conditional Use Permit 1007-006 Appeal. Discussion and action regarding an appeal by Ralph D Henderson and Carol L. Henderson of conditional use permit #2007-006.

Mr. Shaffery Town Attorney recommended that the town council go into executive session for legal consultation on this item.

Phelps Wilkins/Eric Baca motion to adjourn into executive session for legal consultation at 6:23pm

Vote: Ayes: Kay Dyson
 Eric Baca
 Pete Hunt
 Phelps Wilkins

Abstained: Mary Nedrow

Mayor Dyson/Phelps Wilkins motion to reconvene the meeting at 6:37p.m.

Vote: Ayes: Kay Dyson
 Mary Nedrow
 Eric Baca
 Pete Hunt
 Phelps Wilkins

Kay Dyson/Pete Hunt motion that the conditional use permit application # 2007-006 be sent to a public hearing.

Kay Dyson/Eric Baca motion to amend her motion to include the \$200 refund fee Mr. Henderson paid for the appeal.

Vote: Ayes: Kay Dyson
 Eric Baca
 Pete Hunt
 Phelps Wilkins

Abstention: Mary Nedrow

9. Adjournment:

Pete Hunt/Phelps Wilkins motion to adjourn the meeting at 6:41 p.m.

Vote:	Ayes:	Kay Dyson
		Mary Nedrow
		Eric Baca
		Pete Hunt
		Phelps Wilkins

Kay Dyson, Mayor

ATTEST:

Town Clerk

I hereby certify that the foregoing is a true and correct copy of the minutes of the Springerville Town Council in regular session on Wednesday May 2, 2007. I further certify that the meeting was duly called and a quorum was present.

Dated this 23rd Day of May 2007

Town Clerk